

COMPREHENSIVE PLANNING COMMITTEE (CPC) MEETING MINUTES

WEDNESDAY, OCTOBER 23, 2019 – 11:00AM

DC HEALTH-HAHSTA – 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL					
COMMISSIONERS	PRESENT	ABSENT	GUESTS	PRESENT	ABSENT
Holley, Nathaniel	CC				
Copley, Mackenzie, <i>Vice Chair</i>	X				
DeMartino, Peter	CC				
Morse, Kaleef	X				
Padmore, Gerald, <i>Chair</i>	X				
Shaw-Richardson, Re'ginald	CC				
Zoerkler, Jennifer	CC				
HAHSTA STAFF	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
Mohram, Rony			Bailey, Patrice	X	
Barnes, Clover	X		Clark, Lamont	X	
Edmonds, Jason					
Fortune, Ebony					

HIGHLIGHTS

This is a draft version of the October 23, 2019 Comprehensive Planning Committee (CPC) Meeting Minutes which is subject to change. The final version will be approved on November 20, 2019.

AGENDA

Item	Discussion
Call to Order	Gerald P. called the meeting to order at 11:14 am, followed by a moment of silence and introductions.
Review and Approval of the Agenda	Mackenzie C. motioned to approve the Comprehensive Planning Committee Agenda for October 23, 2019. Nathaniel H. seconded. The motion was approved.



<p>Review and Approval of the Minutes</p>	<p>Kaleef M. motioned to approve the Comprehensive Planning Committee Minutes for September 25, 2019. Mackenzie seconded. The motion was approved.</p>
<p>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight</p>	<p><u>Ryan White HIV/AIDS Program (RWHAP) Reports & Financial Oversight was presented by Clover Barnes</u></p> <p>For August 2019, 21 of 39 invoices have been received for Part A and Part A MAI.</p> <p>DC: The Other Professional Services service category was overspent last month. There was only \$11,818.00 allocated to that service category. Consequently, \$50,000 of unallocated funds from Regional EIS was reprogrammed to the Other Professional Service category.</p> <p>MD: The stop work order issued to a Maryland provider has ended and the grant terminated as per the Office of Grants Management. The final invoice is still pending from the vendor. Once it is submitted, a final payment will be made and we will be able to report the amount of funds that remain and can be reallocated.</p> <p>VA: The MAI Youth Reach Program for the Virginia Jurisdiction began October 1, 2019. The program will be implemented under a 5-month piloted partnership with two established providers in the Virginia jurisdiction. The providers are Neighborhood Health and NovaSalud.</p> <p>Part A expenditures are at 46% and should be at 50%.</p> <p>Service areas affected by unprocessed invoices are, Early Intervention Services, Health Insurance Premium and Cost Sharing Assistance, Home & Community Based Care, Medical Nutrition Therapy, Medical Case Management, Emergency Financial Assistance, Medical Transportation, Outreach Services, and Psychosocial Support Services.</p> <p>Services spending at 30% below expected are Other Professional Services because money was added to it, and Outreach Services.</p> <p>Part A MAI expenditures are at 42% and should be at 50%.</p>

	<p>Service areas affected by unprocessed invoices are Outpatient/Ambulatory Health Services, Early Intervention Services, and Mental Health Services.</p> <p>There are no services spending at 30% above or below expected</p> <p>Unit Based Cost (UBC) expenditures are at 72% and should be at 50%.</p> <p>Services 30% above expected resulting from SNAK benefits being reduced or eliminated.</p> <p>At the end of GY 28, 57,704 Narcan kits were purchased. As of September 30, 2019, 42,734 kits (74%) have been distributed. The expiration date of the remaining kits is September 2020. Please contact Jonjelyn Gamble to receive the Narcan kits (jonjelyn.gamble@dc.gov). Providers/staff must attend and provide proof of Narcan training (at DC Health or in the community) to receive the kits. A list of free scheduled trainings provided by DC Health can be found at https://dchealth.dc.gov/page/cme-ceu-webinars-and-trainings. The next scheduled training dates are November 19, 2019, January 28, 2020, March 24, 2020, and May 19, 2020.</p> <p>The providers awarded funding under Regional EIS are Access to Wholistic & Productive Living Institute, AHF, Children's National, Community Family Services, Damien Ministries, Metro DC Community Center, FAHASS, Family and Medical Counseling Services, Heart to Hand, Inova Health Care Services, La Clinica del Pueblo, Mary Washington Healthcare, MetroHealth, Neighborhood Health, NovaSalud, SLK Health, United Medical Center, Us Helping Us, The Women's Collective, Washington Health Institute, and Whitman Walker.</p> <p>HRSA visited DC Health on September 10-13, 2019 for a Comprehensive Site Visit. There were 12 findings and several improvement options for Part A. The site visit report had not been received from HRSA at the time of this report.</p> <p>The Part A application, which will begin March 1, 2020 for GY 30, was submitted on September 25, 2019. The COHAH will be notified when the notice of grant award is received.</p>
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	<p>Ending the HIV Epidemic: A Plan for America. Health and Human Services (HHS) is giving money to the states/counties that have the highest burden of HIV. They have issued three or four funding opportunities. The Recipient, who qualifies to receive them all, has applied for them in the amount of \$9 million. This funding is not governed by the Planning Commission, nor does it have to meet the same requirements (there is no income requirement and you do not have to adhere to the service categories under Ryan White). Clover will keep the CPC informed of the status.</p> <p>The Utilization Report was not complete. Clover will have it sent out this evening.</p>
Other Business	
Follow –up Items	None
ANNOUNCEMENTS/OTHER DISCUSSION	
Gerald announced the “Walk to End HIV” walk, starting at Freedom Plaza on Saturday, October 26, 2019. For information go to WalktoendHIV.org/Juniper	
HANDOUTS	
<ul style="list-style-type: none"> • Comprehensive Planning Committee (CPC) Meeting Agenda, October 23 2019 • Comprehensive Planning Committee (CPC) Meeting Minutes, September 25, 2019 • Monthly Fiscal and Recipient Report (Part A and Part A MAI Funding) Year 29 – Reporting Period: August 1-31, 2019 • Jurisdictional Roll-up Report 	

MEETING ADJOURNED	11:39 PM
NEXT MEETING	Wednesday, November 20, 2019 11:00 pm – 1:00 pm DC Health-HAHSTA 899 N. Capitol St., NE, 4 th Floor Washington, DC 20002